

**FILED**

APR 20 1961

Registration Section  
DEPARTMENT OF JUSTICE

## UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

REGISTRATION No. 401

## SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as AmendedFor Six Months Period Ending April 1, 1961  
(Insert date)

## 1. (a) Name of Registrant.

CORPORACION DE FOMENTO DE LA PRODUCCION DE CHILE

## (b) All other names used by Registrant during the period.

None

## (c) Address of principal office.

80 Pine Street, New York 5, N.Y.

## (d) Name of person or persons in charge of principal office.

Jose Zabala; Marcelo Sepulveda; William J. Siemon

## 3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States ..... Inapplicable

(b) Approximate number of members outside the United States ..... Inapplicable

## 4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address of official	Date connection began	Position, office, or nature of duties
Marcelo Sepulveda 7 Parkway Larchmont, New York	Oct. 13, 1960	Assistant to Head of Office

## (b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address of official	Date connection ended	Reason for ending connection
Sergio Fajardo Santiago, Chile	Nov. 1960	Transferred to Head Office in Chile

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,  
group, or organization*

*Nature of connection with  
Registrant*

*Name and address of person  
in charge*

None

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

*Name of branch, unit, group, or organization*

*Reason operations ceased*

None

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal  
address*

*Is person still a foreign principal  
of Registrant?*

*If not, give date connection  
ended*

Head Office  
Ramon Nieto 920  
Santiago

Yes

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

See Attached Memorandum

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

None

9. Furnish the following information as to all employees and other individuals except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

- (a) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have previously been filed.

*Name and address of employee  
or other individual*

*Nature of any changes during period in activities for  
Registrant or its foreign principals*

*Has connection with  
Registrant ended?*

Jose Zabala, Chilean citizen, Head of Office (Attorney-in-Fact)  
134 Pelhamdale Avenue  
Pelham, New York

Neal M. Welch, U.S.A. citizen, Attorney at Law (Exempt under Section  
6 Whitney Road 3.d - no change in services)  
Short Hills, New Jersey

- (b) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have not been previously filed.

*Name and address of employee  
or other individual*

*Nature of services or  
assistance rendered*

*Has connection with  
Registrant ended?*

None

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received<sup>1</sup></i>	<i>Purposes for which received<sup>2</sup></i>	<i>Amount received<sup>3</sup></i>
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Funds are received from time to time to cover servicing of notes issued under credits granted; payments for purchases not financed under such credits; New York Office expenses, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:<sup>4</sup>

<i>Date funds received</i>	<i>Name of person from whom received<sup>1</sup></i>	<i>Purposes for which received<sup>2</sup></i>	<i>Amount received<sup>3</sup></i>
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None

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:<sup>4</sup>

<i>Date payment was made</i>	<i>Name of person to whom payment was made<sup>1</sup></i>	<i>Purposes for which payment was made<sup>2</sup></i>	<i>Amount of payment<sup>3</sup></i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

<sup>1</sup> Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

<sup>2</sup> Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

<sup>3</sup> Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

<sup>4</sup> Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

<sup>5</sup> Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by  
whom delivered*

*Number of speeches, lectures,  
and talks delivered*

*Number of radio broadcasts  
delivered*

None arranged or sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- |                              |   |                                   |
|------------------------------|---|-----------------------------------|
| (1) Press releases . . . . . | (8) Circulars . . . . .   | (15) Lantern slides . . . . .     |
| (2) News bulletins . . . . . | (9) Form letters . . . . .  | (16) Still pictures . . . . .     |
| (3) Newspapers . . . . .     | (10) Reprints . . . . .   | (17) Posters . . . . .            |
| (4) Articles . . . . .       | (11) Copies of speeches, lec-<br>tures, talks, or radio<br>broadcasts . . . . . | (18) Photographs . . . . .        |
| (5) Books . . . . .          | (12) Radio programs . . . . .   | (19) Charts . . . . .             |
| (6) Magazines . . . . .      | (13) Radio scripts . . . . .  | (20) Maps . . . . .               |
| (7) Pamphlets . . . . .      | (14) Moving pictures . . . . .  | (21) Other publications . . . . . |

Upon occasion, at request of newspapers, information is given regarding credits granted and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of  
publication*

*By whom written, edited,  
or prepared*

*By whom printed, produced,  
or published*

*By whom  
distributed*

Inapplicable

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rules 400-403 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.

- (2) Were all such communications and publications labeled in accordance with Section 4 and Rules 400-403? If not, explain why any such communications and publications were not so labeled.

- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rules 400-403? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,  
or agency thereof*

*Nature of changes during period in Registrant's  
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or  
combination*

*Nature of changes during period in  
Registrant's ownership or other  
pecuniary interest*

*Nature of changes during period in any  
direction or control exercised  
by Registrant*

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None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,  
or individual*

*Nature of changes during period in ownership,  
supervision, direction, or control*

None

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- (b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or  
financial assistance received*

*Nature and amount of subsidy or  
financial assistance*

None

**14. File the following exhibits with this statement:**

*Short Form Registration Statement* - File a Short Form Registration Statement, on the printed form provided therefor, for each of the following persons for whom a Short Form Registration Statement (formerly Exhibit A) has not previously been filed:

(a) All partners, officers, directors, and similar officials of Registrant.

(b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

*Exhibit B.*—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.


*Exhibit C.*—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

*Exhibit D.*—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

*Exhibit E.*—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

  
 (Signature)  
 Marcelo Sepulveda

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at

80 Pine St. New York, N.Y.

this

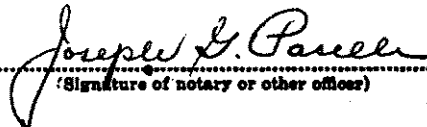
18th

day of

April

1961

JOSEPH G. PACELLI  
 Notary Public, State of New York  
 No. 30-2992600  
 Qualified in Nassau County  
 Cert. filed with N. Y. Co.  
 Commission Expires March 30, 1963

  
 (Signature of notary or other officer)

My commission expires

March 30

1963



Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two organizations; one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio, and the other, the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to those of various instrumentalities and boards of the Government of the United States; i.e., National Research Planning Board, the Reconstruction Finance Corporation, Tennessee Valley Authority, and Federal Housing Administration.

The New York Office of Fomento was opened in December, 1940 at 120 Broadway. From January 1947 to June 1960 it was located at 37 Wall Street, its present address being 80 Pine Street, New York City. Its functions include the following:

- a) The placing and confirming of orders with manufacturers and suppliers in the United States for the acquisition of machinery, equipment and other products for specific development projects in Chile.
- b) Application for and procurement of all necessary priorities and export licenses.
- c) Supervision of shipments.
- d) Payments for purchases and the ultimate financing thereof with the Export-Import Bank of Washington; the International Bank for Reconstruction and Development; and various American suppliers.
- e) The servicing of installment notes as mentioned in the foregoing paragraph (d).
- f) The technical and engineering study of all projects coming within the purpose and overall program of Fomento for the industrial development of Chile.
- g) The arranging of missions of American experts to go to Chile for study and advice regarding the development of new industries.
- h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

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APR 20 1961  
Registration Section  
DEPARTMENT OF JUSTICE

**FILED**

APR 20 1961

Registration Section  
DEPARTMENT OF JUSTICE

REGISTRATION No. 401

PERSONNEL EMPLOYED, RELEASED AND RETURNED  
TO CHILE DURING SIX-MONTH PERIOD ENDING  
APRIL 1, 1961

TRANSFERRED FROM CHILE

Marcelo Sepulveda

7 Parkway, Larchmont, N. Y.

RETURNED TO CHILE

Sergio Fajardo  
Santiago Astrain

EMPLOYED IN UNITED STATES

Elba Foley

Hotel Stanford,  
43 West 32nd St., N.Y.C.

Annette Sacco

366 Jerome St., Brooklyn, N.Y.

TERMINATED IN UNITED STATES

Dora Rodriguez  
Lucia Sepulveda  
Gertrude Utano

CORPORACION DE FOMENTO DE LA PRODUCCION  
 TRIAL BALANCE  
 NEW YORK OFFICE AS OF MARCH 31, 1961

REGISTRATION No. 401

**ASSETS**

CASH		DEBIT		CREDIT
J.H. Schroder Banking-Acct. #1	\$ 53,819.48	\$		\$
J.H. Schroder-Time Deposit Acct.	150,000.00			
1st Natl. City-Reg. Acct.	379,973.67			
1st Natl. City-Time Deposit Acct.	250,000.00			
1st Natl. City-Salary Acct.	5,000.00			
Irving Trust Co.-Reg. Acct.	4,322.41			
Manufacturers Trust Co.-Reg. Acct.	174,796.00			
Grace Natl. Ek.-Reg. Acct.	57,889.66			
Chase Manhattan Ek.-Reg. Acct.	65,428.28			
Chase Manhattan Ek.-Special Acct.	25,964.39			
Chase Manhattan Ek.-Time Deposit A/C	200,000.00			
Bank of America-NY-Reg. Acct.	72,148.61			
Bank of America San Francisco	11,908.65			
Bank of America-NY-Time Deposit A/C	200,000.00			
Bankers Trust Co.-Reg. Acct.	74,112.35			
Hanover Bank-Reg. Acct.	66,374.68			
Hanover Ek.-Time Deposit Acct.	200,000.00	1,991,738.18		

**PENDING ACCOUNT**

Reimb. Pending A/C 244CH-IB	231,937.43		
Endesa Imprest Fund/153CH	227,394.52		
Prepayment Account	92,770.09	552,102.04	

**DEFERRED CHARGE**

New York Office Expense Acct.			48,359.64
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**NOTES & LOANS RECEIVABLE**

Notes Receivable	100,000.00		
Covensa Acceptance for Collection	700,000.00	800,000.00	

**OTHER ADVANCES & RECEIVABLES**

Suspense Account	67,575.83		
Deposit for Letter of Credit/1636	47,421.89		

**PAYMENT MADE FOR ACCOUNT**

Linea Aerea Nacional/1023	199,862.39		
Carburo/1251	12,436.61		
Dept. de Minería/1132	2,255.01		
Dept. Agricultura/1512-B	451.43		
Iansa/1515	5,063.11		
Copec/1573	1,007.41		
Salta/1577	947.51		
Copec/1587	325.86		
Salta/1591	41.25		
Municipalidad Santiago/1400	99.13		
Transa Chile Ltd./1618	182,037.74		
Dept. Agricultura/1512	4,251.94		
Base Pesquera-Iquique/1637	29,000.00		
CMPC/1582	8,159.43		
Inst. Inv. Geologicas/1628	1,001.58		
Obras Publicas/1641	141.88		
F/D Regadio Mecanico/1370	50,808.65		
SEAM/1490	11,827.20	624,618.85	
Concon Santiago Pipe Line/1624		132.20	
ENAP Refinery Crude/1511	4,782,411.89		
ENAP	4,695,293.50	87,121.39	

**LIABILITIES**

Santiago Contra Acct.		1,395,181.75	
Prepayment Financed Acct.		92,345.09	1,487,526.84

**ACCOUNTS PAYABLE**

Suspense Credit		767,077.69	
Service of Notes Agric. Machinery		310,760.22	

**Payments Made for Account**

LAN Corfo Agreement		10,149.44	
LAN Corfo Agreement #2		1,633.04	
Dept. de Minería/1132A-Seccion Cobre		26,142.61	
Salta/1152		47,831.99	
1303		66,227.60	
1365		1,499.71	
90-A		52,491.40	

INCORPORACION DE FOMENTO DE LA PRODUCCION  
TRIAL BALANCE  
NEW YORK OFFICE AS OF MARCH 31, 1961

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## Payments Made for Acct. (contd.)

	DEBIT	CREDIT
SEAM/1490-B		14.29
SEAM/1490-C		2,585.57
SEAM/1490-D		2,029.60
SEAM/1490-N		1,077.26
Dept. de Industrias/1530		817.67
Dept. Agricultural Fondos Cobre/1512-A		5.00
Imagri/1527		2,268.34
DOP/1531		35,866.95
Radio Active Material/1564		369.62
Chilena Electricidad/1570-A		400,120.47
Chilena Electricidad/1570		785,564.85
Saavedra Benard/1576		1,097.50
Copec/1587-N		1,161.37
Saavedra Benard/1593		1,481.55
Celulosa/1621		67.40
Salta/1605		414.13
Copec/1606		370.80
Saavedra Benard/1608		29.47
Dept. Tarapaca Corfo/1626		.94
Dept. de Antofagasta/1627		5,800.00
ASMAR/1640		109,735.42
Empresa Frigorificos/1631		37,292.31
Covensa/1638		16,967.73
Olivarera de Azapa S.A./1630		670.78
Mail & Telegraphic Dept./1636		4,398.50
Carabineros de Chile/1636		68,987.78

## FUNDS DEPOSITED

Gildemeister/1168		45.34	
Somasur/1195		234.84	
Pedro Aguirre Cerda/1450		485.00	
Frigorifico Santiago/1491 & 1496		15,533.50	
Highways/1550		244.31	
Marine Ins. Prem/1544		79,937.12	2,859,489.11
Payments Financed by Suppliers A/C ENAP	5,256,396.99		
Notes Issued for A/C ENAP			5,256,396.99
Payments Financed by A/C Endesa	89,799.70		
Notes Issued for A/C Endesa			89,799.70

## Payment Made for Acct. Endesa

/1553	75,160.66	
/1585 - Series "B"	284,189.10	
1510/1585 Escher Wyss	2,879.95	
1699/1585 ACE Charleroi	79.79	
1724/1585 S. Schuckertwerke	1,064.08	
2250/1585 Charmilles	262.68	
2300/1585 Vevey	117.21	
2413/1585 Charmilles	334.22	
2647/1585 Charmilles	11,477.04	
2843/1585 Charmilles	2,054.56	
1689/1585 Ets. Noyrpic	586.47	
1696/1585 ACE Charleroi	3,558.75	
1760/1585 S. Schuckertwerke	9,392.44	
2304/1585 Lopper	7,781.75	
/1617	3,245.84	
/1635	1,013.81	403,198.35
1698/1585 S. Schuckertwerke		17,785.66
1743/1585 Ansaldo San Giorgio		6,001.22
1749/1585 S. Schuckertwerke		3,209.71
1760/1585 S. Schuckertwerke		-0-
1851/1585 Harnischfeger		15,724.23
1923/1585 Sulzer Bros.		39.91
1925/1585 Oerlikon		181.33
1948/1585 ACE Charleroi		4,561.79
2058/1585 Voith		1,262.55
2066/1585 Oerlikon		174.39
2099/1585 Sulzer Bros.		1,008.76
2103/1585 Joy Mfg. Co.		10,440.78
2212/1585 Sulzer Bros.		412.31
1469/1585 Oerlikon		1,549.00
1470/1585 Sulzer		1,183.78
		63,535.42

\$9,805,107.70

\$9,805,107.70

CORPORACION DE FOMENTO DE LA PRODUCCION  
TRIAL BALANCE  
NEW YORK OFFICE AS OF MARCH 31, 1961

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OTHER ACCOUNTS

C.L. Under Cr. Iss. & Dir.  
C.L. Manufacturers Trust Co.  
C.L. Fomento

	<u>DEBIT</u>		<u>CREDIT</u>
	\$11,082,436.65	\$	
			1,026.19
			11,081,410.46
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	\$11,082,436.65		\$11,082,436.65
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APR 20 1961  
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